EPA/DEQ Directors' Call 3/10/16 9:30-10:30 Bill Ross

AGENDA

Subject: Portland Harbor: 3/10/16 call Agenda

March 10 9:30-10:30. Call-in number Non- , pass code Non-

Folks here is the agenda for Thursday's call. We will begin the call with a brief discussion on how Oregon will be transferring responsibilities to others in light of Dick's resignation.

- 1. Status of the FS/draft plan to be released in early April
 - a. Schedule for release
 - b. Overall approach in draft plan
 - c. Status of ODEQ's four main issues
 - i. Point of Compliance/standard for compliance re. source control
 - ii. Comprehensive Fish Advisory program in final ROD
 - iii. Assuring Sufficient Certainty of Implementation
 - iv. Cost assumptions
- 2. Recent and Future Outreach Efforts and Meetings leading up to the release of the draft plan
 - a. LWG meeting in DC on February 18; EPA response letter
 - b. Upcoming briefings/meetings in late March prior to the release of the plan
 - i. Congressional briefings
 - ii. Senior Executives meeting
 - iii. Business community meeting
 - iv. Public outreach and meetings
- 3. Nature of EPA/ODEQ interactions during and after the public comment period
 - a. Continued coordination
 - b. Oregon's comments on the draft plan addressed how
- c. Ensuring adequate communication prior to the ROD to enable the State to concur (or not) on the ROD
- 4. Is another Senior Leadership call needed prior to the briefings at the end of the month? There currently is a call scheduled on March 17 at 1:30-2:30 PDT